Town of Castle Rock
100 North Wilcox Street
Castle Rock, CO 80104

Town Council Meeting Minutes

Mayor Paul Donahue
Mayor Pro Tem Jennifer Green
Mark Heath
Chip Wilson
Renee Valentine
George Teal
Brett J. Ford

Tuesday, August 2, 2016 **6:00 PM** **Council Chambers**

CALL TO ORDER / ROLL CALL

Mayor Donahue called the meeting to order at 6:02 PM

Present: 6 - Council Member Ford, Council Member Teal, Mayor Donahue, Mayor Pro-Tem Green, Council Member Wilson, and Council Member Heath

Not Present: 1 - Council Member Valentine

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Wilson stated for the record for the record that he was opposed to the Town potentially spending approximately $1 million in matching funds to the GOCO grant for the extension of the East Plum Creek Trail as was approved at the July 19, 2016 Council meeting.

Other items presented were informational only and did not require direction from or action by Town Council

APPT 2016-008 **Appointment: Town Council Appointment to the Chatfield Watershed Authority**

Donahue moved, seconded by Ford, to appoint Councilmemnber Teal as the alternate Town representative to the Chatfield Water Authority.

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

UNSCHEDULED PUBLIC APPEARANCES

The following members of the public made comments or asked questions of the Council related to a variety of items that were NOT included on the regular agenda:

John Woodrick
Larry Zeigler
Larry Clark
Noah Lehman

TOWN MANAGER'S REPORT

Staff provided overview of status of construction at the intersection of Wilcox St. and Plum Creek Parkway, noting although the intersection was currently open

there were still several outstanding items to be completed related to installation of the new signal poles and striping of the turn lanes.

Staff provided information on the Sneak A Peak event of Castle Rock Parkway scheduled for August 11, 2016.

ID 2016-057 **Presentation: American Heart Association Mission: Lifeline Bronze Award to the Castle Rock Fire and Rescue Department**

ID 2016-058 **Update: Quasi-Judicial Projects**

ID 2016-059 **Information: Recreational Vehicle Dump Station Closing**

ID 2016-060 **Update: Administrative Easement Abandonments and Easement Grant** [*Easement Abandonments and Grant*]

ID 2016-061 **Update: 2nd Quarter Major Projects Report**

TOWN ATTORNEY'S REPORT

None

ACCEPTANCE OF AGENDA

Green moved, seconded by Heath, to accept the agenda as presented.

The motion passed by the following vote:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

CONSENT CALENDAR

MIN 2016-012 **Minutes: July 19, 2016 Town Council Meeting**

Green moved, seconded by Heath, to approve the Consent Calendar as read.

The motion passed by a vote of:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

QUASI JUDICIAL HEARINGS

RES 2016-073 **Resolution Approving Meadows Filing No. 18, Tract GG Site Development Plan, Amendment No. 11** *[Prairie Hawk and Meadows Parkway]*

Detweiler reviewed site plan which included construction of 98 single family homes. Planning Commission recommended approval.

Jim Riley, applicant, provided an overview of the project and answered questions from Councilmembers.

Donahue moved, seconded by Heath, to approve Resolution No. 2016-073 as presented.

The motion passed by the following vote:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

RES 2016-074 **Resolution Approving the Plum Creek Ridge at Castle Rock Site Development Plan, Amendment No. 1** *[Northwest of Gilbert and Plum Creek Parkway]*

Detweiler reviewed proposal to build 45 townhomes on the 3.3 acre site east of the Douglas County Fairgrounds. Planning Commission recommended approval.

Eric Helwig, representing the applicant, Plum Creek Associates, provided an overview of the proposed development.

Teal moved, seconded by Green, to approve Resolution No. 2016-074 as presented.

The motion passed by the following vote:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

ID 2016-062 **2017 Service Contract Funding Requests**

Presentations were made by the following groups regarding 2017 funding requests:

Chamber of Commerce
Downtown Development Authority
Economic Development Council
Historical Society / Museum
Senior Center
Douglas County Housing Partnership
Douglas County Youth Initiative
Downtown Merchants Association

Corliss noted the amounts requested were included in the draft 2017 budget, and if approved, formal contracts with each group would be presented to Council for approval.

BREAK

The Town Council went into recess at 8:01 PM

RECONVENE

The meeting reconvened at 8:10 PM

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

ORD 2016-018 **Ordinance Approving the Fourth Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016** (First Reading)

Councilmember Heath noted the proposed budget amendment included repairs to property which was adjacent to property that he owned, and therefore recused himself from discussion and voting on this item.

Carner reviewed the proposed 4th amendment to the 2016 budget, noting the majority of the changes resulted from the accounting required to appropriately show the debt refundings recently approved by Council.

Green moved, seconded by Ford, to approve Ordinance No. 2016-018 as presented on first reading.

The motion passed by the following vote:

Yes: 5 - Ford, Teal, Donahue, Green, and Wilson

Not Present: 1 - Valentine

Recuse: 1 - Heath

TABOR Ordinances

Based on Council discussion at the prior meeting, two options were presented for ballot questions requesting voter authorization to retain the 2015 TABOR funds in excess of the revenue cap: 1) for use on a long term water project; or 2) for use for Police, Fire, Emergency Medical Services, Transportation, Parks, Recreation, Trails and Open Space.

Heath recommended narrowing the scope of Option 2 to remove the Parks, Recreation, Trails and Open Space, limiting the authorized expenditures to Police, Fire Emergency Medical Services and Transportation.

Corliss also requested direction from Council as to the level of public outreach and communication desired.

The consensus of the Council was not to prepare a blue book on this issue.

ORD 2016-020 **Ordinance Submitting to the Electorate at the Regular Election on November 8, 2016 the Question of Authorizing the Retention and Expenditure of 2015 Excess TABOR Revenues for Police, Fire, Emergency Medical Services, Transportation, Parks, Recreation,**

Trails and Open Space Purposes (First Reading)

Heath moved, seconded by WIlson, to approve Ordinance No. 2016-020 on first reading with the deletion of the language "...parks, recreation, trails, and open space..."

The motion passed by the following vote:

Yes: 4 - Ford, Donahue, Wilson, and Heath

No: 2 - Teal, and Green

Not Present: 1 - Valentine

ORD 2016-019 **Ordinance Submitting to the Electorate at the Regular Election on November 8, 2016 the Question of Authorizing the Retention and Expenditure of 2015 Excess TABOR Revenues for the Acquisition and Development of a Long Term Water Supply** (First Reading)

Teal moved, seconded by Heath to TABLE Ordinance No. 2016-019.

The motion passed by the following vote:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

ORD 2016-021 **Ordinance Authorizing the Town of Castle Rock to Rebate its 2015 Revenue Excess Through Credits on Eligible Account Utility Bills** (First Reading)

Ordinance established criteria for refunding of excess TABOR revenues as a credit on utility bills, should the voters decline to authorize the retention of the funds as specified in Ordinance No. 2016-020.

The following members of the public made statements or asked questions on this item:

Tom Jeanette

Teal moved, seconded by Green, to approve Ordinance No. 2016-021 on first reading with the following amendment: Change in the word "Authorizing" in the title to "Requiring".

The motion passed by the following vote:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

DIR 2016-047 **Discussion: 2015 Town of Castle Rock Motor Vehicle Crash Facts**

Germeroth presented annual summary of locations and types of motor vehicle

accidents, and noted this information was used to identify locations where corrections to the roadway environment may improve safety. This information was then used to direct limited resources to make improvements to the locations which would benefit the most.

EXTENSION OF MEETING

At 9:29 PM, Donahue moved, seconded by Wilson, to extend the meeting until 10:- PM.

The motion passed by the following vote:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

DIR 2016-048 **Discussion/Direction: Perry Street at Third Street Intersection Traffic Control Upgrade**

Germeroth requested Council input and direction on options for either a roundabout or a traffic signal at the intersection of Perry Street at Third Street in order to address increased traffic resulting from the closure of Second St.

Reviewed benefits and impacts of each option, and noted staff recommended installation of a roundabout as the most effective way to effectively handle the projected volumes.

Donahue moved, seconded by Teal, to direct Staff to proceed with the necessary steps to construct a roundabout at the intersection of Perry Street at Third Street.

The motion passed by the following vote:

Yes: 6 - Ford, Teal, Donahue, Green, Wilson, and Heath

Not Present: 1 - Valentine

ADJOURN

The meeting was adjourned at 9:43 PM